COMMON COUNCIL COUNCIL CHAMBERS JUNE 19, 2012

Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Pastor Al White from First Christian Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Aaron Hankins and James Lienhoop were present. Tim Shuffett was absent.
- D. Mayor Brown presented a Proclamation to the Columbus Rugby Football Club.
- E. Dascal Bunch moved to accept the minutes from the June 5, 2012 City Council meeting. Ryan Brand seconded the motion. Motion passed by a vote of six (6) to zero (0).
- A. Second Reading of an Ordinance entitled "ORDINANCE NO. 11, 2012, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "CC" (COMMERCIAL: COMMUNITY CENTER) TO "13" (INDUSTRIAL: HEAVY). (NuSun, Inc. Rezoning). Jeff Bergman, Planning Director, presented this Ordinance with a power point displaying zoning maps of the area. Jeff stated the Columbus Planning Commission gave a favorable recommendation on this rezoning. Frank Jerome moved to pass the second reading and adopt the Ordinance. Dascal Bunch seconded the motion. Motion passed by a vote of six (6) to zero (0).
- **B.** Second Reading of an Ordinance entitled "ORDINANCE NO.______, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.50 OF THE COLUMBUS CITY CODE, BOARD OF PUBLIC WORKS AND SAFETY." Jeff Logston, Director of Operations and Finance, presented this Ordinance. He discussed updating this Ordinance to be more consistent with the organizational structure of the City. Councilman Frank Miller made a motion to table this Ordinance for thirty (30) days or until the July 17, 2012 Council meeting to allow time to research this further and seek legal counsel. Dascal Bunch seconded the motion to table the Ordinance. Discussion followed. Motion to table Ordinance until July 17, 2012 passed by a vote of six (6) to zero (0).
- C. Second Reading of an Ordinance entitled "ORDINANCE NO. 12, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.16 OF THE COLUMBUS CITY CODE, DEPARTMENT OF ADMINISTRATION." Jeff Logston presented this Ordinance. He stated this is an organizational change consistent with how the city is currently being conducted. Frank Miller moved to pass the second reading and adopt the Ordinance. Jim

Lienhoop seconded the motion. Motion passed by a vote of six (6) to zero (0).

- D. Second Reading of an Ordinance entitled "ORDINANCE NO. 13, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND THE FOLLOWING CHAPTERS OF THE COLUMBUS CITY CODE: CHAPTER 2.14 ANIMAL CONTROL MANAGER; CHAPTER 2.54, ANIMAL CONTROL COMMISSION; AND TITLE 6, ANIMALS". Kevin Konetzka, Animal Control Manager, presented this Ordinance. He explained this Ordinance establishes a department name change from Animal Control to Animal Care Services. Ryan Brand made a motion to approve the second reading and adopt the Ordinance. Frank Jerome seconded the motion. Motion passed by a vote of six (6) to zero (0).
- E. Second Reading of an Ordinance entitled "ORDINANCE NO. 14, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2 OF THE COLUMBUS CITY CODE BY ADDING CHAPTER 2, ARTICLE 94, CITY GARAGE DEPARTMENT". Kelly Benjamin, City Attorney, presented this second reading. She stated this Ordinance is to establish the department of City Garage. Frank Jerome moved to pass the second reading and adopt the Ordinance. Dascal Bunch seconded the motion. Motion passed by a vote of six (6) to zero (0).
- F. Second Reading of an Ordinance entitled "ORDINANCE NO. 15, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2 OF THE COLUMBUS CITY CODE BY ADDING CHAPTER 2, ARTICLE 96, ENGINEERING DEPARTMENT." Kelly Benjamin presented this Ordinance. She explained this Ordinance establishes an Engineering Department. Dascal Bunch motioned to pass the second reading and adopt the Ordinance as presented. Frank Jerome seconded the motion. Motion passed by a vote of six (6) to zero (0).

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. 10, 2012, A RESOLUTION ENDORSING THE BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION SAFE ROUTES TO SCHOOL PLAN." Jeff Bergman presented this Resolution. He stated the Planning Department is representing the Safe Routes to School Committee. The Safe Routes to School Plan has been adopted by the Bartholomew County School Board and the committee is seeking Council endorsement. Rae-Leigh Stark, Associate Planner with the Planning Department, presented a power point detailing a Safe Routes to School Plan. Frank Jerome questioned the Richards School project. Discussion followed. Rae-Leigh stated this plan includes elementary and middle schools. David Hayward, City Engineer, explained the federal program does not address high schools. Phil Wyke of Columbus expressed concerns over multiple signs in one area. Discussion followed. Frank Jerome moved to pass the Resolution. Dascal Bunch seconded the motion. Motion passed by a vote of five (5) to one (1). Aaron Hankins voted nay.
- **B.** First Reading of an Ordinance entitled "ORDINANCE NO._____, 2012, AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF COLUMBUS, INDIANA, ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS, SERIES 2012 (FOUNDATION FOR YOUTH OF BARTHOLOMEW COUNTY, INC. PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,100,000 FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 1997

(GIRLS CLUB/BOYS CLUB FOUNDATION FOR YOUTH OF COLUMBUS, IN, PROJECT), AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO." Jeff Logston introduced Dennis Otten from Bose McKinney & Evans LLP and Andrew Lanam with Reedy Financial Group. Jeff presented this Ordinance and discussed taking this opportunity to refinance an outstanding bond issuance to capture savings to the city. Jeff stated the principal amount would not exceed \$2,100,000.00. Much discussion followed. Frank Jerome moved to approve the first reading of this Ordinance and place in proper channels. Ryan Brand seconded the motion. Motion passed by a vote of five (5) to one (1). Aaron Hankins voted nay. Councilman Jim Lienhoop reminded Mayor Brown of the Council's request for an engagement letter and qualification documents for Reedy Financial Group. Mayor stated she will provide information to the Council.

- C. First Reading of an Ordinance entitled "ORDINANCE NO.______, 2012, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 8.32 OF THE COLUMBUS CITY CODE, WEEDS." Kelly Benjamin presented this Ordinance. She explained there is a new provision that will take effect July 1, 2012 for a continual abatement, allowing only one notice to the homeowner. Kelly said Ordinance follows the new state statute. Discussion followed. Ryan Brand moved to pass the first reading and place this Ordinance in proper channels. Dascal Bunch seconded the motion. Motion passed by a vote of five (5) to one (1). Aaron Hankins voted nay.
- D. Reading of a Resolution entitled "RESOLUTION NO. 11, 2012, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO ADOPT A "NEPOTISM" POLICY AND A "CONTRACTING WITH A UNIT" POLICY CONSISTENT WITH INDIANA CODE 36-1-20.2 AND 36-1-2, PENDING FULL IMPLEMENTATION OF THE POLICIES TO INCLUDE REVISIONS TO THE CITY EMPLOYEE HANDBOOK THROUGH AN ORDINANCE." Kelly Benjamin presented this Resolution. She stated this Resolution complies with new nepotism policy implemented by state statute that must be in place by July 1, 2012. Kelly stated an Ordinance will be presented at a future date to include revisions to the City's personnel handbook. Frank Miller stated Resolution paragraph numbers five, six, eight and nine go above the minimum state requirements. Much discussion followed. Frank Miller made a motion to amend this Resolution by deleting paragraphs five, six, eight and nine. Jim Lienhoop seconded the motion. Motion passed by a vote of six (6) to zero (0). Frank Miller moved to approve the amended Resolution. Frank Jerome seconded the motion. Motion passed to adopt the amended Resolution by a vote of six (6) to zero (0).

IV. Other Business

- A. Standing Committee and Liaison Reports. Frank Miller announced that Todd Swengel, representing the Recycling Committee, will present a proposal to the Council at the July 2, 2012 Council meeting.
- B. Kelly Benjamin discussed the city's fireworks ordinance verses state law. Mayor Brown introduced Anton Hopkins who is an intern in the Mayor's Office. Anton presented a power point summary depicting complaint times of calls received by the Columbus Police Department due to fireworks. Several members of the audience spoke. Much discussion followed. Jim Lienhoop suggested repealing the local City Ordinance and following the state plan. Ryan Brand, Frank Jerome and Frank Miller all agreed with Jim on this issue.
- C. Mayor Brown discussed requirements set out for the selection of an ambulance service. Request for Proposals have been sent to five ambulance

providers. A special Board of Works meeting is scheduled for Tuesday, June 26, 2012 at 11:00 a.m. to allow providers time to present their proposals. A power point presentation was given by Mayor Brown and Chief Deputy Mike Kutsko. Jim Lienhoop proposed activating an Emergency Ambulance Services Board as detailed in an existing City Ordinance. Jim suggested there would be value to implementing this board and allowing participation in the selection of an ambulance service. Jim proposed appointing Councilman Frank Jerome to the Emergency Ambulance Services Board. Much discussion followed. The Emergency Ambulance Board will be convened.

- D. Jason Maddix, Columbus Police Chief, discussed his interest in implementing a reserve police force. He stated the reserve force would meet all of the CALEA standards. Jason explained there would be many benefits, such as free labor, coverage for shift shortages, reduced over time expenses, etc. Chief Maddix will present an Ordinance to establish a reserve police force at the next Council meeting on Monday, July 2, 2012.
- E. Jeff Logston briefly spoke of a possible error with the allocation of assessed value for the TIF districts.
- F. Jeff Logston stated an additional appropriation will be presented at the next council meeting for fire station repairs and replacement of turnout gear.
- G. A special meeting to conduct the regular business of the Council is scheduled for Monday, July 2, 2012 at 6:00 o'clock P.M. in Cal Brand meeting room at City Hall.
- H. Jim Lienhoop moved to adjourn the meeting. Frank Jerome seconded the motion. Motion to adjourn passed by a vote of six (6) to zero (0). Meeting adjourned at 9:24 P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		